

DEAR COURT CLERK,

PLEASE FILE THE ENCLOSED
MEMORANDUM IN THE ENTITLED
ACTION.

KIND REGARDS,
SCOTT SMITH

U.S.A.

v.

SCOTT ALLAN SMITH

CASE No. 1:19CR00421-00(RJD)

MEMORANDUM

THE DEFENDANT IN THE ABOVE-ENTITLED ACTION
WOULD LIKE TO CREATE RECORD WITH THE COURT
THAT:

ON AUGUST 3, 2019, THE DEFENDANT PLACED
TWO PHONE CALLS AND SENT A SERIES OF TEXT
MESSAGES TO CASEY CLEAVINGER (THE
"VICTIM"). DURING THE INITIAL PHONE CALL,
THE VICTIM ANSWERED THE PHONE AND THE
FOLLOWING DIALOGUE WAS EXCHANGED:

VICTIM: THIS IS CASEY.

DEFENDANT: CASEY?

VICTIM: THIS IS SHE.

DEFENDANT: CASEY, MY NAME IS SCOTT SMITH.
YOU PROSECUTED ME 5 YEARS AGO FOR CRIMES
I DIDN'T COMMIT.

(PAUSE)

DEFENDANT: DON'T TELL ME YOU HAVE NOTHING TO
SAY NOW WHEN YOU HAD SO MUCH TO SAY IN THE
COURTROOM.

(VICTIM DISCONNECTS THE CALL)

THE VICTIM MADE AN UNTRUTHFUL STATEMENT TO POLICE
REGARDING THE CONTENT OF THE FIRST UNRECORDED PHONE
CALL. AT NO TIME PRIOR TO THE D.O.J. PRESS RELEASE
DID THE DEFENDANT HAVE KNOWLEDGE THAT THE VICTIM'S
CHILD WAS THAT OF A FEMALE. THIS SAME VICTIM ALSO
MADE FALSE STATEMENTS TO THE COURT REGARDING THIS
DEFENDANT'S CONDUCT DURING THE 2014-15 PROSECUTION
OF THIS DEFENDANT. BASED ON THIS HISTORY OF DECEIT,
THE DEFENDANT BELIEVES THAT THIS VICTIM IS LIKELY TO
MAKE FURTHER FALSE STATEMENTS IN THE FUTURE,

AND WOULD LIKE TO MAKE RECORD OF SUCH BELIEFS.

RESPECTFULLY SUBMITTED,
SCOTT ALLAN SMITH

Scott Smith

U.S.R. LIFE

P.O. BOX 305

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10 AUG 2022 PM 4



COURTROOM OF RAYMOND J. DEARIE
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